

OKAUCHEE LAKE MANAGEMENT DISTRICT

June 14, 2004 -- 7 P.M.

Town of Oconomowoc Town Hall

www.okauchee lake.net

AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Comments from the Floor (Note: In addition to this agenda item which is provided for general comments from the floor, the Board has the discretion, but not the obligation, to open any other properly noticed agenda item to the floor for additional public comment and discussion during that agenda item.)
6. Discuss & Act on Report of the Treasurer
7. Approve Checks & Vouchers
8. Approve Minutes of the Previous Meeting – May 10, 2004
9. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
10. Update & Discussion on Charge Against the Chairman regarding Open Meeting Law violation related to December 18, 2003 Committee Meeting Filed with the State of Wisconsin Attorney General's Office
11. Discuss & Act on Role, Responsibilities & Reporting Relationships of Advisory Committee
12. Update and Discussion on Newsletter Responses
13. Discuss & Act on Financing of Road L Road Surfacing & Other Improvements
14. Discuss & Act on Annual Meeting Preparation
15. Update & Discussion on Open Grants LPL-732-01 (Okauchee Lake Water Monitoring) and LPL-664 (Okauchee Lake Water Quality Management, Plant Inventory, and Shoreline Study)
16. Motion to enter Closed Session pursuant to State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Frank Ferrise and Chris Kass).
17. Reconvene into Open Session
18. Action of Items Discussed in Closed Session
19. Future Agenda Item
20. Set Future Meetings
21. Adjournment